PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, November 6, 2015
Campus Vista Room
1:00 pm – 3:00 pm
Minutes

Invited Guests: Meredith Warner, PC Interim Vice President of Student Affairs (1:00 – 1:15)

Meredith Warner introduced herself to Senate.

I. General
   A. The meeting was called to order by John at 1:02pm.
   B. **Senators Present**: John Schampel (President), Kory Ambrosich (President Elect), Patricia Finkenstadt (Past President), Scott Geddis, Dawn Klecka, Andrea Villarreal, Michael Wilson, Cindy Cloud, Frank Marfai, Karl Schindler, Deborah Webster

      Senators Absent: Adrianna Coronel, Anna Marti-Subirana, Robin Ozz

      Faculty Guests: Liz Logan, Jim Neuenfeldt

   C. A motion was made (Wilson) and seconded (Cross) to approve amended agenda. Motion approved unanimously.
   D. Approval of the October 16, 2015 minutes was tabled until next Senate meeting on November 20th 2015

II. Business
   A. Zone 2 Vacancy: Geof Eroe has resigned from Senate. John received two nominations to fill the prior Zone 2 vacancy (Amy MacPherson's) earlier in the semester, and he selected Debbie Webster to fill that first vacancy. With yet another Zone 2 vacancy, John selected Karl Schindler (the other candidate from Zone 2) to serve the remainder of Geof's term. A motion was made (Geddis) and seconded (Cloud) to approve Karl Schindler as Zone 2 Senator to serve out Geof Eroe's term. Motion approved unanimously.
   B. English Department Variance: Sara Rassas has expressed her intent to retire at the end of this academic year. Her department requested a variance to the college plan to allow for an early election. Senate supports the concept of mentoring incoming chairs when possible, which this early election will allow. As there was no language regarding a specific motion related to the proposed variance, Senate requested language be provided prior to a vote at the next meeting.

III. Information
   A. Senate discussed the recent PC Budget Forum. It was observed by many at Senate that the forum was not a forum, but rather a presentation, one that went over the allotted 1.5 hours and left no time for questions. The request was made

to have each of the submitted written questions from faculty addressed. John and Kory will bring this up with Paul at the next Leadership Team meeting. For the Spring forum, Senate discussed the idea of having Paul present the proposed PC budget to the campus, before it goes to district for approval, to solicit faculty and employee input. This would help to fulfill the mandate of shared development of the college budget outlined in 2.10.1. of the RFP. It was also reiterated that a regularly-updated accounting of vacancy savings and salary savings be made available during the Leadership Team meetings with the Faculty Senate President and President Elect. A focus on how many funds are generated, where those funds get spent, and how decisions are made should be required. A motion was made (Geddis) and seconded (Cloud) to move back into Business. Motion approved unanimously.

Back in Business, a motion was made (Marfai) and approved (Cross) requesting from the VPAS a report of all funds at Phoenix College, from all sources, outlining budgeted expenditures (actuals) at end of year for FY 14-15, down to the object code, be made available to faculty senate by November 30th. Senate also requested the budget for FY 15-16, down to the object code be made available. Motion approved unanimously.

B. Presidential Search: Item tabled until next Senate Meeting
C. CTL Task Force: Item tabled until next Senate Meeting
D. Regional Centers of Excellence: A brief discussion of the history of the RCE concept was provided and an email will be sent from John to all faculty regarding RCE's including materials provided by Ilya Iussa to the Faculty Executive Council.
E. PARc Committee: Survey results went out to faculty. John discussed using DTA recipients as a member of the PARc for this year.
F. Faculty Foundation: A book drive is being held and an email will go out to all faculty.

IV. Reports
A. President's: Item tabled until next Senate Meeting
B. Officers': Item tabled until next Senate Meeting
C. FEC: Item tabled until next Senate Meeting
D. BRC: Jim Neuenfeldt led a discussion with Senate explaining the objectives and rationale behind the revised Budget Allocation Model that BRC utilized for Academic Affairs; this model is now being implemented for Student Affairs and then in Administrative Services.

V. Zone Reports

A motion to adjourn was made (Marfai) and seconded (Cloud). Meeting adjourned at 3:00pm.

Next Faculty Senate Meeting
Friday, November 20, 2015
1:00 – 3:00 PM

Campus Vista Room